

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: April 13, 2022

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN ESQ, VICE PRESIDENT PRESENT
ANGELA LOCKETT ESQ, MEMBER ABSENT
MARIANETTA L. BARBER, CLERK RAVEN K. HALL - PROXY

MINUTES

APPROVAL OF MEETING MINUTES

April 6, 2022

- Adopted & Approved

A. Colvin - Yes T. McCain - Yes

CLAIMS

Approval of Claims to be paid on April 15, 2022

0	110-1 – GENERAL FUND		\$204,811.21
0	220-2 – LOCAL ROADS & S	\$371.03	
0	220-4 – PARK DEPARTMENT	\$4,050.06	
0	221-2 – HEALTH/HUMAN SE	\$2,003.34	
0	222-5 - VEHICLE AUCTION	\$10,843.98	
0	222-6 – COMMUNITY DEVELOPMENT	\$15,902.12	
0	222-8 – LAW ENF TRAIN	\$10,744.68	
0	230-8 – SOCIAL SERVICES	\$240.00	
0	240-2 - PROTECTIVE SERVICES	\$1,120.16	
0	241-6 - HEALTHY FAMILY 2010	\$695.75	
0	241-8 – BIO-TERRORISM	\$1,100.00	
0	245-0 – GREEN URBANISM	\$22,453.32	
0	245-5 – SOLID WASTE REC	\$6,600.20	
0	246-9 – HIV PREVENTION	\$2,393.85	
0	248-9 - COVID-19 HEALTH	\$5,441.17	
0	249-0 – COVID-19 ESG	\$409.53	
0	251-8 – J-PIT/LNDFIL MT	\$59,220.69	
0	252-8 – DOIT NON-REVERT	\$225.77	
0	890-3 – WCI/UCI BENEFIT	\$22,891.75	
	SPECIAL REVENUE		\$168,257.40

0	224-0 – PUBLIC SAFETY INCOME TAX	\$104,194.02
0	242-6 – HOME PROGRAM	\$2,125.00
0	242-9 – NEIG STABIL PRO	\$224.35
0	660-7 – MARQUETTE PARK	\$1,045.00
0	880-1 - FIRE PENSION FUND	\$1,543.00
0	880-2 – POLICE PENSION	\$12,047.06

TOTAL CLAIMS TO BE PAID

\$494,247.04

Approved

A. Colvin - Yes
T. McCain - Yes

RATIFICATION OF CLAIMS PAID ON APRIL 6, 2022

o **251-2 – RDVLP AUX NON-R**

\$29,996.99

TOTAL CLAIMS PAID

\$29,996.99

Approved

A. Colvin - Yes
T. McCain - Yes

RATIFICATION OF CLAIMS PAID ON APRIL 8, 2022

o 230-0 - MAYOR'S DONATION

\$10,833.34

TOTAL CLAIMS PAID

\$10,833.34

Approved

A. Colvin - Yes
T. McCain - Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Resignation Notice Re: P.O. Victor Rodriguez. Respectfully submitted the resignation notice of Probationary Officer Victor Rodriguez. P.O. Rodriguez began his employment as a police officer for the City of Gary on May 19, 2021, totaling ten (10) months of service. He resigned his position effective March 30, 2022.

Approved

A. Colvin - Yes
T. McCain - Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Receipt and opening of CDBG Emergency Rehabilitation Bid. On April 6, 2022, a bid was let for CDBG Emergency rehabilitation work on one (1) property (1068 Harrison Blvd). Accordingly,

we are requesting the Board of Works receive and open the bid on Wednesday, April 13, 2022.

Quality & Trust Certified Heating & Cooling

\$7,954.00

ApprovedA. Colvin - Yes

T. McCain – Yes

Approval of Lead Assessment Professional Services Contract – LEAD REMEDIATION PROGRAM – GREENTREE ENVIRONMENTAL SERVICES, INC. Contract for Lead Risk Assessment and Lead Clearance Examination for designated properties within the City of Gary. GREENTREE ENVIRONMENTAL SERVICES, INC. is the SOLE provider of such required services. Requested Board approval as indicated below:

GREENTREE ENVIRONMENTAL SERVICES:

- \$500.00 PER HOUSING UNIT FOR LEAD-BASED RISK ASSESSMENT
- \$275.00 PER HOUSING UNIT FOR LEAD-BASED PAINT CLEARANCE EXAMINATION

**NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) **

Approved

A. Colvin - Yes
T. McCain - Yes

Board approval of CDBG Emergency Repair Services Contract Amendment – TMC CONTRACTORS/LINDA MCDANIEL, 616 Roosevelt Street, Gary, Indiana. Contract for CDBG EMERGENCY REPAIR SERVICES CONTRACT <u>AMENDMENT</u> between the referenced parties. The <u>ORIGINAL</u> Emergency Repair Services Contract was executed on January 5, 2022 in the amount of \$8,890.00.

Approval is requested to increase the original contract amount as indicated below:

TMC CONTRACTORS 616 Roosevelt St \$1,689.00

- Approved
A. Colvin - Yes

T. McCain – Yes

Contract Approval – Environmental Review Services/Lakia Manley. The contractor is Lakia Manley and the services to be performed are environmental reviews for department projects. The total compensation to be paid under the contract is \$500.00 per review; the contract shall not exceed \$3,000.

Approved

 A. Colvin - Yes
 T. McCain - Yes

PUBLIC COMMENTS ~ Board President McCain announced the Summer Youth Employment Program is accepting applications on Gary.gov now until the middle of May. Ages for the program are 14 – 21. Applicants that are 18-21 must provide proof of post-secondary enrollment. The pay is up to \$15/hr.

APPROVED and ADOPTED on April 20, 2022.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Angela Lockett, Member